

MINUTE ITEM

15. (REVISION OF MINUTES OF MEETING OF APRIL 14, 1958, MORNING SESSION, MINUTE PAGE 4003 - W. O. 2653, W. O. 2718.)

After presentation of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE RESOLUTION OF APRIL 14, 1958, MORNING SESSION, MINUTE PAGE 4003, ADOPTING THE FORM OF OIL AND GAS LEASE TO BE USED, IS AMENDED BY REWRITING THE FIRST MODIFICATION TO READ:

ON PAGE 21, LINE 24, AFTER THE WORD "LANDS", AND ON PAGE 22, AFTER THE WORDS "RESIDENTIAL AREAS", ADD "OR DAMAGE TO OTHER SHORELINE PROPERTIES."

(Underscoring indicates language omitted previously)

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

MISCELLANEOUS

12.

(REVISION OF MINUTES OF MEETING OF APRIL 14, 1958, MORNING SESSION, MINUTE PAGE 4003 - W. O. 2653, W. O. 2718.)

It has been noted that in the minutes of the meeting of April 14, 1958, morning session, minute page 4003, the statement of the resolution does not contain the full language approved by the Commission and reported in the transcript of the meeting. Therefore,

IT IS RECOMMENDED THAT THE RESOLUTION OF APRIL 14, 1958, MORNING SESSION, MINUTE PAGE 4003, ADOPTING THE FORM OF OIL AND GAS LEASE TO BE USED, BE AMENDED BY REWRITING THE FIRST MODIFICATION TO READ:

ON PAGE 21, LINE 24, AFTER THE WORD "LANDS", AND ON PAGE 22, AFTER THE WORDS "RESIDENTIAL AREAS", ADD "OR DAMAGE TO OTHER SHORELINE PROPERTIES."

(Underscoring indicates language omitted previously)